MEMORANDUM

Agenda Item No. 11(A)(10)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

October 18, 2005

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Resolution retroactively

authorizing in-kind services for the Grandparents Raising Grandchildren "Seniors in the

Park" event

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.

Murray A. Greenberg

County Attorney

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TO:

Honorable Chairman Joe A. Martinez

DATE:

October 18, 2005

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

Pleas	se note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
4	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved Veto	<u>Mayor</u>	Agenda Item I 10-18-05	No. 11(A)(10)
Override			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE JUNE 25, 2005 GRANDPARENTS RAISING GRANDCHILDREN "SENIORS IN THE PARK" EVENT IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

WHEREAS, Grandparents Raising Grandchildren has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 25, 2005 "Seniors in the Park" event in an amount not to exceed \$966.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, "Seniors in the Park" is a special event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 1 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Park and Recreation Department for Grandparents Raising Grandchildren's June 25, 2005 "Seniors in the Park" event in an amount not to exceed \$966.00 to be funded from the District 1 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 11(A)(10) Page No. 2

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

DDC

By:_____ Deputy Clerk

Diamela Del Castillo

MIAMEDADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Evente Staff Communications Department 111 N.W. 14 Street Suite 2510 Miami, FL 33128

Phone: Fax:

(306) 375-2838 (308) 375-3968 Type of Event/Application (selections of the following): District Event . Event of minimal impact related to apacific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and Small Event -Special Event. Event with expected attendence of less then 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no (ster than 60 days prior to event date.) Major Event -Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence of vandalism (Complete questions 1-12, sign, date and cubrnit form no later than 120 days prior to event date.) Full legal name of the requesting organization: CRANDPARENTS Applicant Status: (Select one of the choices below) 5 Not-For-Profit or Tax Exempt For-Profit Local Government or Public Entity County Sponsored Event/Sponsoring Department Other (specify): Name and contact information the single point of contact landrens, phone, tax, e-mail address, etc.): PARICA STRIPLAN Specify the walver or in-kind service requested (quantity, if applicable):

Name, date of event, description, and purpose of the event (if event is a fund relicer, darine the beneficiaries): (BUNCIL WOMEN SHAREN FIGHERING THE SENIORS ELYER

Please select ALL that apply to event

Economic Development: Event supports vilality or growth of the local economy Youth/Edvontion: Event benefits youth of any age and/or offers educational benefits Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality M of life within the community Arts and Culture: Event supports music, theatre, literature, art or culture

Environmental: Event benefits environmental concerns or promotes conservation Sports and Athletics: Event supports/promotes organized aports or recreational participation

Physical address of event venues (please specify Commission District(s)): 00 mm (55 10N DISTRI (0/W_DO

P.3/4

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5.

MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

8,	Description of regional or local Impact. THE RESCOUNTION OF OUR SENIORS WILL HAVE A SIGNIFICANT LOCAL IMPACT. THIS IS ALSO WAN OPPORTUNITY TO ACCOUNTE GOLDON PASSINTS FROM MOT
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): June 25th 2005
10.	
11,	Expected number of participants and estimated attendance (per day, if applicable):
12,	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
nore	by capilly the all the statements made in this application are true and correct. The of Authorized Representative
<u> </u>	24/05

Page 1 of 2 Revisely LOVEZING

104-08-5002 10:23 FROM:

Memorandum

MIAMIDADE COUNTY

Date:

October 18, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burges

County Manage

Subject:

District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive wavier for in-kind services is being requested by a not-for-profit organization, Grandparents Raising Grandchildren for their "Seniors in the Park" event scheduled for June 25, 2005.

In-kind services have been requested in the amount of \$966 from the Park and Recreation Department for use of their showmobile. This event will be funded from the District 1 district specific in-kind reserve.

In FY 2004-05 Grandparents Raising Grandchildern has not received any County funding.

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